



CITY OF FERNAN LAKE VILLAGE
PO Box 1775
Coeur d Alene, ID 83814

Mayor: Ray Watkins
Council Members:
Seat 1: Jim Goodsen
Seat 2: Jim Myers
Seat 3: Zach Dircksen
Seat 4: Tim Quinn

MINUTES
April 29, 2026 SPECIAL CITY COUNCIL MEETING
CDA Library, 702 Front Avenue, Coeur d' Alene, Id 83814
5:00 P.M.

Zoom Link: <https://us06web.zoom.us/j/82817097430>

1. Call meeting to order by Mayor Watkins
2. Determination of Quorum – Role Call of Council Members: Quinn, Dircksen, Goodsen, Myers

Guests: Monica Noce, Heidi Acuff, Audrey Watkins, Nick Peterson

NEW BUSINESS

1. Idaho Community Foundation Presentation: Bill Pfinsgraff
 - a. Question and answers

Adjournment: **Mayor 5:45**

- The order in which items appear on the agenda is subject to change without further notice.
- Requests for accommodations of special needs should be addressed to the City Clerk five days prior to the meeting date. This institution is an equal opportunity provider.

Next Regular Meeting 5:00PM May 11, 2026



Bill Pfinsgraff
Philanthropic Advisor, North

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Stranger Together
idahocf.org | idahononprofits.org



2025 Endowed Fund Investment Performance

- 80% equity/20% bonds – 2025: 15.6%/10 yrs: 9.2%/15 yrs: 8.6%/20 yrs: 7.4%
- Equity mix:
- 40% US equity
 - 30% international equity
 - 20% fixed income
 - 10% real estate securities

2025 Non-endowed Fund Investment Performance

- Long-term – 80% equity/20% bonds – 2025: 19.7%/5 year: 8.8%
 - Mid to long-term -60% equity/40% bonds – 2025: 16.3%/5 year: 6.5%
 - Mid-term - 40% equity/60% bonds – 2025: 13%/5 year: 4.3%
 - Short to mid-term – 20% equity/80% bonds – 2025: 9.5%/5 year: 1.9%
 - Short term - money market – 2025: 4.2%
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Collective Giving Partner Program

Stronger *Together.*

Idaho Community Foundation

Idaho is a place of possibility where everyone contributes to thriving communities. We strengthen communities through philanthropy, elevating nonprofit impact, and connecting Idahoans. Join us and let's do more good together.

Additional Services provided by the Idaho Community Foundation: Capacity building programming for the nonprofit sector, advocacy work on behalf of the sector, and community work to build a culture of philanthropy in Idaho

Operation Services	ICF	Partner	Notes:
Nonprofit 501 (c)(3) status	X		Partner will operate under the ICF legal/nonprofit status
Operational Insurance coverage	X		ICF liability insurance
Asset Management	X		ICF hosts a top tier investment committee that oversees all asset management for the nearly \$300M
Quarterly financial reports	X		ICF will provide quarterly financial reports through the online portal
Processing accounts payable & receiveable	X		ICF accounting department will manage all accounts payable and receivable
Gift processing, acknowledgements & Receipts	X		ICF accounting team will process gift, provide acknowledgments and provide receipts
Invoicing and pledge management	X		
Maintenance of the Fund's records	X	Support	Support from affiliate for any updated contact information
Donation Platform	X		processing online gifts

Collective Giving Partner Program

Marketing & Promotion Services	ICF	Partner	Notes:
Promote the partner	x	x	ICF will highlight partner in ICF marketing materials
Logo and style guide	x		ICF builds a unique logo and style guide for partner that provides consistency and recognition
Template and Graphics	x		Staff consultation on developing materials for fund development, grant applications, and other information for grant seekers
Newsletters	x	x	Staff can provide template and mechanisms for partner to execute on newsletters
Website	x	x	Staff can provide webpage on ICF website or Affiliate can create independent website with oversight from ICF
Social Media	x	x	Staff can provide template for partner to execute on social media with oversight from ICF
Promotion of grant cycle	x	x	Consultation on developing materials and mechanisms for grant cycles.
Promotion of fund development	x	x	Donor relations support, including language and mechanisms for receiving and making gifts and creating funds
Media	x	x	ICF can create press release template for partner to publish

Collective Giving Partner Program

Grant Making & Fund Development Services	ICF	Partner	Notes:
Fundraising Strategy	X	X	Staff support in fundraising building techniques, i.e. identifying potential donors, speaking engagements, professional advisor outreach, etc.
Advising grant distribution		x	Partner will make all recommendations for grant distribution in accordance to their fund
Grant portal and application infrastructure	x		ICF can provide technology to capture and distribute grant applications
Monitoring of grant cycle	x		Staff support in evaluating grant requests, monitoring grants funded, and other reasonable grant support
Grant making Strategy	x	x	Staff support in grant making strategy to ensure the most impactful grant investments
Education on grant making trends and best practices	x		ICF can provide top trends and themes around grant making best practices
Education on needs and trends of the nonprofit sector	x		ICF can provide top trends and themes around the nonprofit sector
Grant communication and nonprofit support	x	x	ICF can provide communication to grant recipients on the distribution of funding. Partner should send congratulator announcements to grantees
Stewardship	x	x	ICF will provide documentation of all gifts and tax receipts, Partner will steward/thank any donors
Education			Can attend any INC fundraising programs

Collective Giving Partner Program

Event & Programming Services	ICF	Partner	Notes:
Event design	Support	x	ICF staff can support in event design and consultation
Event Logistics		x	Partner will be the in person lead for event logistics and coordination
Event contracts	x		ICF will sign all contracts under the name of the Idaho Community Foundation
Registration and RSVP	is this something a system could support ?	x	Partner will collect RSVP for meetings and events
Event Communication		x	Partner will manage communication for all meetings and events
Event Supplies		x	Partner will coordinate all event supplies and materials
Leadership Services	ICF	Partner	Notes:
Bylaws	x		
Succession Planning	x	x	ICF can support in structuring a succession plan. Partner would support by identifying successors
Meeting Coordination		x	Partner will lead group coordination, meeting minutes and scheduling
Designate Leadership		x	Partner will vote on incoming group advisors

Collective Giving Partner Program